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Approved For Release 2001/07/16: CIA-RDP78-03092A000800090001-1

CTA RETTREMENT BOARD MEETING

2:00 p. m., 15 October 1970

PRESENT:

- Chairman
- DDS&T Member
- DDI Member
- DDP Member
- DDS Member
- Legal Advisor
- Recording Secretary
- Executive Secretary
- 1. The Board reviewed the minutes of the 17 September 1970 meeting and approved them with the following correction:

Page 2, paragraph 4 - the date of 5 November 1961 to be changed to read 5 November 1971.

25X1A

25X1A

25X1A

- 2. The Board tabled the cases of I and and Mr in order that additional information might be prepared for presentation at the next Board meeting.
- 3. The Board considered the cases of 2 employees who had been nominated for designation as participants in the System, 1 request for voluntary retirement, and 1 recommendation for involuntary retirement. The Board took action as follows:
 - a. Recommended designation as a participant of the following named employee who has completed more than 15 years of Agency service:

25X1A

b. Recommended designation as a participant of the following named employee who has completed more than 5 years of Agency Service:

25X1A

Recommended approval of the request for voluntary retirement, on the date shown below, received from the following participant:

25X1A

- 31 December 1970

25X1A

d. Recommended approval of the recommendation for the involuntary retirement, on the date shown below, of the following participant:

- 31 December 1970

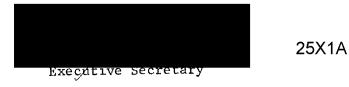
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4. The Board next considered a request from Mr.	25X1A
that he be removed from the CIA Retirement and Disability System and	25X1A
transferred to the Civil Service Retirement System. Will	
1. to 26 magnes and 10 months of creditable service on 18 November 19/	1, 25V1A
and therefore would receive a higher retirement annuity under the Civil	23/1/
Service System if his retirement is effective after that date. In accordance	dance
with the established policy of the Board it was recommended that	
request be approved.	25X1A

who will complete 15 years of Agency service on 26 March 1971.

Miss has completed 51 months and 2 days of overseas qualifying service. The Acting Director, is scheduled to arrive in to begin a two-year assignment, on 1 October 1970 and will complete 60 months of overseas service in June 1971. He recommends that she be retained in CIARDS. The Board recommended that Miss be continued in CIARDS contingent upon her completion of the 60 months of qualifying service in June 1971, and that at that time she be afforded her right of election.

- 6. In view of the expected absence of several Board members at the scheduled date of the next meeting, the Board voted to skip that meeting date and to hold the next regular meeting on 12 November 1970. If any priority case arises a special meeting will be called.
 - 7. The meeting adjourned at 2:30 p. m.



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